



DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION

Government
Of the
District of Columbia
941 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002

**ARTICLES OF MERGER OF DOMESTIC AND FOREIGN CORPORATIONS
INTO**

To:
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION
941 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002

Pursuant to the provisions of the District of Columbia Non-profit Corporation Act, the undersigned domestic and foreign corporations adopt the following Articles of Merger for the purpose of merging them into one of such corporations:

FIRST: The names of the undersigned corporations and the States, including the District of Columbia, under the laws of which they are respectively organized are:

| | | | |
|----------------------|-------|-------|-------|
| Name of Corporation: | _____ | State | _____ |
| Name of Corporation: | _____ | State | _____ |
| Name of Corporation: | _____ | State | _____ |

SECOND: The laws of the State under which such foreign corporation is organized permit such merger.

THIRD: The name of the surviving corporation is _____
and it is governed by the laws of the District of Columbia, or the State of _____.

FOURTH: The following Plan of Merger was approved by each of the undersigned corporations:

(Insert Plan of Merger)

FIFTH: As to each of the undersigned corporations, the Plan of Merger was adopted in the following manner:

(Notes 1 and 2)

SIXTH: If the surviving corporation is to be governed by the laws of any State or country other than the District of Columbia, it agrees that it may be served with process in the District of Columbia in any proceeding for the enforcement of any obligation of any domestic corporation which is a party of such merger; and that a copy of such process may be mailed to the following address:

It irrevocably appoints the Corporations Division for the District of Columbia as its agent to accept service of process in any such proceeding.

Corporate Name _____
(Corporate Seal)

By _____ Attest _____

Its President or Vice President Its Secretary or Assistant Secretary

Corporate Name _____
(Corporate Seal)

By _____ Attest _____

Its President or Vice President Its Secretary or Assistant Secretary

Date: _____

NOTES:

1. As to each of the domestic corporations parties to the merger insert whichever of the following statements is applicable:

(a) "The Plan of Merger was adopted by _____ at a meeting of its members held on _____ at which a quorum was present, and the Plan of Merger received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast."

(b) "The Plan of Merger was adopted by _____ by consent in writing signed by all members entitled to vote in respect thereof."

(c) "The Plan of Merger was adopted by _____ at a meeting of the Board of Directors held on _____, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof."

2. As to each of the foreign corporation's parties to the merger insert the following statement:

(a) "The Plan of Merger was approved by the undersigned foreign corporation in the manner prescribed by the laws of the State under which it is organized."

MAIL TO:

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FEES DUE:

Filing Fee - \$65.00

Make Check Payable to D.C. Treasurer